

**AGENDA FOR THE JUNE 12, 2014
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
and FY 2014/2015 BUDGET HEARING**
to be held at the
**KANE COUNTY
COMMISSION CHAMBERS**
Kanab, Utah 84741

7:00 PM

WELCOME AND PLEDGE OF ALLEGIANCE by invitation

7:05 PM

1- Minutes

- a. Approval of Minutes of the May 8, 2014 Board of Trustees meeting

7:10 PM

2- Financials/Randy and Mike

- a. Approve Payment of Bills
- b. Review PTIF Statements for Operating Funds, Capital Projects, and Misc. Ecrow Accounts, review actual check register
- c. Review new revenues received, including tax revenues and revenues for ongoing projects
- d. **2014/2015 BUDGET HEARING - - approve and adopt (motion needed)**

7:30 PM

3- Jackson Flat Reservoir Progress Report

- a. Update on Conservation Easements, Donation Agreement, Burial Agreement and Closing Agreement
- b. Water Outlook and status of reservoir fill, pump test to irrigation system
- c. Recreation issues
- d. Lake Powell Quagga Mussels
- e. Request for Boy Scout use of the area for district campout
- f. Request for Water Ski Event

7:40 PM

4- Johnson Canyon Well Project

- a. Progress Report
- b. BLM Tank Site Permit

7:50 PM

5- Zion's View/Strawberry Point Status Report

- a. Progress report
- b. Update on gravel permit (Dirk)

- 8:00 PM**
- 6- **Lake Powell Pipeline**
- a. Progress Report
 - b. Management Team Meeting
- 8:10 PM**
- 8- **Blue Castle Holdings – Nuclear Power Plant**
- a. Update on Court Case
 - b. Progress Report
- 8:15 PM**
- 9- **Cove Reservoir**
- a. Progress Report
- 8:20 PM**
- 10- **Duck Creek Village Wastewater Project**
- a. Progress Report
- 8:30 PM**
- 11- **Director's Report**
- a. Next meeting date July 10, 2014-- Mammoth Creek Fire Station--dutch oven dinner 5 P.M.--Board Meeting 7 P.M.
 - b. Recognition of Bonnie Altig's service
 - b. Board of Trustee Items

All agenda item times are approximate. If you want to be sure to be in attendance for a particular agenda item, be prepared to come early and stay later than the time listed on the agenda. If you are planning to attend this meeting and due to a disability need assistance understanding or participating in the meeting, please notify the Kane County Water Conservancy District at least 24 hours or more in advance of the meeting and we will try to provide whatever assistance that may be required. Please contact Randy Brown, Amanda Buhler at 644-3997 or Jennifer Stewart 644-3996 at the District Office located at 190 West Center Street, Suite 200, Kanab, Utah.

Agenda Posted by:

(Time and Date)